



Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **PHONE CO-OP NUMBERING LIMITED**

Company Number: **07432108**



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RLE Details

Date of becoming a
registrable RLE: **18/02/2019**

Name: **THE MIDCOUNTIES CO-OPERATIVE LIMITED**

Registered or Principal
Office Address: **CO-OPERATIVE HOUSE GALLOWS HILL
WARWICK
ENGLAND
CV34 6DA**

Legal Form: **COOPERATIVE AND COMMUNITY BENEFIT SOCIETY**

Governing Law: **COOPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **19025R**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **18/02/2019**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor